

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

REY CARTAS VELASQUEZ, ET AL., No. 2:01-cv-00246-MCE-DAD
Plaintiffs,

v.

RELATED CASE ORDER

MOHAMMED KHAN, AKA MOHAMMED
NAWAZ KHAN, DBA KHAN LABOR
CONTRACTOR, ET AL.,
Defendants.

UNITED STATES OF AMERICA, No. 2:12-cr-00180-MCE
Plaintiff,

v.

MOHAMMAD NAWAZ KHAN, ET AL.,
Defendants.

UNITED STATES OF AMERICA, No. 2:12-cr-00300-MCE
Plaintiff,

v.

RYAN HERBERT SMITH, ET AL.,
Defendants.

1 UNITED STATES OF AMERICA,

No. 2:13-cr-00006-MCE

2 Plaintiff,

3 v.

4 JIT KAUR, ET AL.

5 Defendants.

6 _____/
7 UNITED STATES OF AMERICA,

No. 2:13-cr-00275-GEB

8 Plaintiff,

9 v.

10 GURCHET SANDHU, ET AL.

11 Defendants.

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14 The Court has received the Notice of Related Case filed on
15 December 5, 2013.

16 Examination of the above-entitled civil and criminal actions
17 reveals that these actions are related within the meaning of
18 Local Rule 123(a) (E.D. Cal. 1997). The actions involve many of
19 the same defendants and are based on the same or similar claims,
20 the same property transaction or event, similar questions of fact
21 and the same questions of law, and would therefore entail a
22 substantial duplication of labor if heard by different judges.
23 Accordingly, the assignment of the matters to the same judge is
24 likely to effect a substantial savings of judicial effort and is
25 also likely to be convenient for the parties.

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1 The parties should be aware that relating the cases under
2 Local Rule 123 merely has the result that both actions are
3 assigned to the same judge; no consolidation of the action is
4 effected. Under the regular practice of this court, related
5 cases are generally assigned to the district judge and magistrate
6 judge to whom the first filed action was assigned.

7 IT IS THEREFORE ORDERED that the actions denominated
8 2:13-cr-00275-GEB, United States of America v. Gurchet Sandhu, et
9 al., is reassigned to Chief Judge Morrison C. England, Jr., for
10 all further proceedings, and any dates currently set in this
11 reassigned case only are hereby VACATED. Henceforth, the caption
12 on documents filed in the reassigned cases shall be shown as
13 2:13-cr-00275-MCE.

14 IT IS FURTHER ORDERED that the Clerk of the Court make
15 appropriate adjustment in the assignment of criminal cases to
16 compensate for this reassignment.

17 IT IS SO ORDERED.

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20 DATED: December 17, 2013

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22 MORRISON C. ENGLAND, JR., CHIEF JUDGE
23 UNITED STATES DISTRICT COURT
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